

P98000010535

January 29, 1998

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200002419052--0
-02/02/98--01137--001
*****52.50 *****52.50

Re: ANNA ENTERPRISES INC.


200002419052--0
-02/02/98--01137--002
*****70.00 *****70.00

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of ANNA ENTERPRISES INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.
&\$52.50

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Donald A. Dean
50 Ardlussa St, Umatilla, FL 32784

FILED
98 FEB -2 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 2/3/98

ARTICLES OF INCORPORATION
OF
ANNA ENTERPRISES INC.

FILED
98 FEB -2 AM 10: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is ANNA ENTERPRISES INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 50
Ardlussa St, Umatilla, FL 32784.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000
shares of common stock with no par value.

ARTICLE IV


The address of the initial registered office of the Corporation is 50 Ardlussa St, Umatilla,
Florida 32784, and the name of the Corporation's initial registered agent for service of process
at such address is Donald A. Dean.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Donald A. Dean, 50 Ardlussa St, Umatilla, FL 32784.

IN WITNESS WHEREOF, I have hereunto set my hand this 29 day of

Jan, 1998.


Donald A. Dean
50 Ardlussa St, Umatilla, FL 32784

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ANNA ENTERPRISES INC.
2. The name of the registered agent and office is:

Donald A. Dean
50 Ardlussa St, Umatilla, Florida 32784

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE

1-29-98

FILED
98 FEB -2 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA